

Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This item is a resolution in support of accepting and appropriating grant funds from FEMA for Tennessee Task Force One. This grant is for the development and maintenance of National Urban Search and Rescue Response System resources to be prepared for mission response and to provide qualified personnel in support of Emergency Support Function-9 activities under National Incident Management System and National Response Plan,

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Fire Services is initiating this resolution for Tennessee Task Force One.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

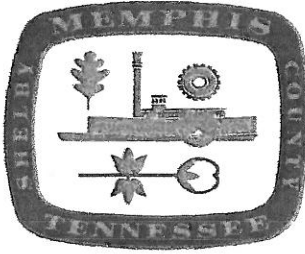
This is a new resolution for the 2016 FEMA grant.

4. State whether this requires a new contract, or amends an existing contract, if applicable.

This resolution requires a revenue contract.

5. State whether this requires an expenditure of funds/requires a budget amendment.

This resolution requires a budget to be established for the grant in the Miscellaneous Grant Fund (0205). Expenses will be reimbursed as spent.



RESOLUTION

WHEREAS, the City of Memphis Division of Fire Services has received grant funds in the amount of One Million One Hundred Ninety-Three Thousand Five Hundred Eighty-Two Dollars (\$1,193,582.00) from the US Department of Homeland Security - FEMA; and

WHEREAS, these funds will be used for annual sustainment of Tennessee Task Force One; and

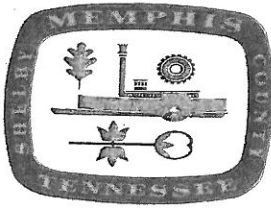
WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2017 Operating Budget to establish funds for the Urban Search & Rescue grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of One Million One Hundred Ninety-Three Thousand Five Hundred Eighty-Two Dollars (\$1,193,582.00) for the Urban Search & Rescue grant; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Urban Search & Rescue Grant funds in the amount of One Million One Hundred Ninety-Three Thousand Five Hundred Eighty-Two Dollars (\$1,193,582.00) be accepted by the City of Memphis.

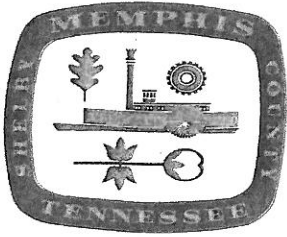
BE IT FURTHER RESOLVED, that the Fiscal Year 2017 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Urban Search & Rescue Grant in the amount of One Million One Hundred Ninety-Three Thousand Five Hundred Eighty-Two Dollars (\$1,193,582.00) as follows:

<u>Revenue</u>	
FEMA	\$1,193,582.00
<u>Expense</u>	
Administration	\$475,577.00
Training	\$200,410.00
Equipment	\$267,695.00
Storage	<u>\$249,900.00</u>
TOTAL	\$1,193,582.00



Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation:
 - 30 Trash boxes to Old Allen Station
 - The donation has an estimated value of \$90.00, Ninety dollars and 00/100 (\$90.00).
 - The donor is Omni Packaging Corporation. **(See Exhibit A)**
2. The City of Memphis Division of Police Services is awarded this donation and will serve as the fiscal agent.
3. Resolution will not change an existing ordinance or resolution.
4. Resolution will not require a new contract or amendment to an existing contract.
5. Resolution will not require an expenditure of funds or a budget amendment.



RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded a donation of 30 trash boxes. The donation has an estimated value of Ninety Dollars and 00/100 (\$90.00). The donor is Omni Packaging Corporation, 7581 Appling Center Drive, Memphis, TN 38133. **See attachment A.**

WHEREAS, the donation is designated for use by the Old Allen Station; and

WHEREAS, it is necessary to accept the donations; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation of 30 trash boxes; be accepted by the City of Memphis.

EXHIBIT A

OMNI

PACKAGING CORPORATION

Received Finance Office

NOV 16 2016

7581 Appling Center Drive | Memphis, TN 38133
(901) 387-0323 • FAX (901) 387-0488

Invoice # 30951
Date: 11/09/16

Sold MEMPHIS POLICE DEPT
To OLD ALLEN STATION
3633 OLD ALLEN
MEMPHIS, TN 38128

Ship Customer pick up
To

Cust *003 Ship Date 11/09/16 Ship Via CUST. PICK UP Acct 4105-200
Salesman SL4 PO No. NONE Terms AT SIGHT

Quantity	Item Number	Description	Unit Price	Extension
30		TRASH BOXES "COMPLIMENTS OF OMNI PKG"	0.00000	0.00

Approval D.C. Howard 11-16-16
4853

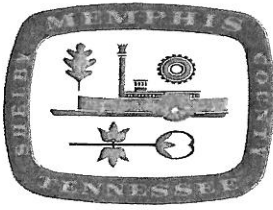
Calder

WE NOW ACCEPT VISA, M/C AND AMEX

DT# 15861
IN KIND DONATION \$90.00

Remit to:
Omni Packaging
7581 Appling Center Drive
Memphis, TN 38133

Sale Amt	0.00
Freight	0.00
Sales Tax	0.00
Total Due	0.00



Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation:

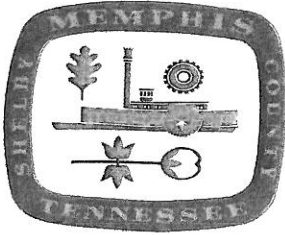
- It is the intent of the residents of Normandy Avenue Neighborhood, 38117, to purchase (1) SkyCop Security Enclosure w/2 fixed cameras, DVR w/2TB storage, flashing blue lights, and logos
- (1) MLG&W Pole Permit Fee
- (1) Verizon Wireless Cellular Service
- The cumulative total of the complete donation has an estimated value of Six Thousand Four Hundred Sixty Eight Dollars and 09/100 (\$6,468.09) after installation.
- The donor is the Memphis/Shelby County Law Enforcement Foundation. **(See Exhibit A)**

2. The City of Memphis Division of Police Services is awarded the equipment valued at Six Thousand Four Hundred Sixty Eight Dollars and 09/100 (\$6,468.09) and will serve as the fiscal agent.

3. Resolution will not change an existing ordinance or resolution.

4. Resolution will not require a new contract or amendment to an existing contract.

5. Resolution will not require an expenditure of funds or a budget amendment.



RESOLUTION

WHEREAS, it is the intent of the residents of Normandy Avenue (Avon Neighborhood), 38117 to purchase one (1) SkyCop Security Enclosure w/ 2 fixed Cameras, DVR w/2tb storage compatible with existing MPD equipment, to be installed on the Normandy Avenue. Through the agreement with SkyCop, Inc., Normandy Avenue Residents, will obtain the camera system and donate the equipment to MPD through the Memphis/Shelby County Law Enforcement Foundation.

WHEREAS, the City of Memphis Division of Police Services Real Time Crime Center has been awarded (1) SkyCop® Security Enclosure w/flashing blue lights, logos and (2) fixed cameras, DVR w/2TB storage, (1) MLG&W Pole Permit and (1) Verizon Wireless Cellular Fee. The cumulative total of the complete donation has an estimated value of Six Thousand Four Hundred Sixty Eight Dollars and 09/100 (\$6,468.09) after installation. The donor is the Memphis/Shelby County Law Enforcement Foundation. **(See Exhibit A)**

WHEREAS, the equipment becomes the property of MPD after one year warranty period, and

WHEREAS, the donations are designated for use in Normandy Avenue Neighborhood; and

WHEREAS, it is necessary to accept the donations; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation of SkyCop® cameras with a total value Six Thousand Four Hundred Sixty Eight Dollars and 09/100 (\$6,468.09); be accepted by the City of Memphis

EXHIBIT A

October 20, 2016

Bob & Jane Mims
4649 Normandy Avenue
Memphis, TN 38117
901-833-1858
janemims@cloud.com

Subject: Donation of SkyCop System

Dear Director Michael W. Rallings,

The residents of Normandy Avenue appreciate the brave officers of the Memphis Police Department and the Appling Farms precinct who work diligently to protect our community.

We worked hard to raise funding to procure one SkyCop camera systems for our neighborhood, and are working on funding for additional cameras. After an armed robbery in our driveway the evening of November 8, 2016, we realize it is time to improve the security of Normandy Avenue. We believe that implementing the additional SkyCop Security Cameras will help deter crime, while providing your department with valuable equipment that may not otherwise be available.


Through an agreement with SkyCop, Inc., we will obtain the security system with a one-year warranty. We will donate the camera equipment to MPD through the Memphis and Shelby County Law Enforcement Foundation.

All camera signals and video data will be provided directly to MPD for its access. We will also donate funds to cover 12 months of MPD's Verizon wireless service plan, at \$39.99 per month, for connectivity to the Real Time Crime Center.

We request your approval of the donation and confirmation that the system will remain on Normandy Avenue for use and access by your department.

If possible, we would respectfully request this donation be added to the next City Council meeting.

Sincerely,


Bob and Jane Mims
Enclosure (Include a copy of your signed quote)
Cc: Lieutenant Joseph Patty



Quote

Quote Number: 528

Payment Terms: 50% Down Payment with 50% Due upon Completion
Expiration Date: 11/10/2016

Quote Prepared For

Jane Mims
Avon Neighborhood
Normandy Rd.
Memphis, TN 38117
Phone: 901-833-1858
janemims@icloud.com

Quote Prepared By

Marie Nichols
SCI TECHNOLOGIES INC
3736 Getwell Cove
Memphis, Tennessee 38118
Phone: (901) 410-2151
Fax:
mnichols@skycopinc.com
TN License # 1899

Item#	Quantity	Item	Unit Price	Unit Discount	Adjusted Unit Price	Extended Price
One-Time Items						
1)	1	SC-123-2F-1080P-5-50MZSC-123-2F-1080P-5-50MZ-2TB-4G-2TB-4G SkyCop Pro Enclosure System w/ (2) flashing blue lights, MPD/ SkyCop Logos (2) Fixed 2.1MP Bullet Cameras, DVR w/ 2TB storage, Power & Surge Protection, 4G LTE Embedded SIM Card Wireless Broadband Router for communications to the MPD Real Time Crime Center.	\$5,500.00	\$0.00	\$5,500.00	\$5,500.00
2)	1	MLG&W Pole Permit Fee MLGW-FEES	\$488.09	\$0.00	\$488.09	\$488.09
3)	1	Verizon Wireless Cellular Service MPD Air Card Donation for (12) months.	\$480.00	\$0.00	\$480.00	\$480.00
One-Time Subtotal						\$6,468.09

*** MLGW fee may be waived upon further notice.

Total \$6,468.09

Authorizing Signature

Date

901.833.1858

Interest Charges on Past Due Accounts and Collection Costs Overdue amounts shall be subject to a monthly finance charge. In addition, customer shall reimburse all costs and expenses for attorney's fees incurred in collecting any amounts past due. Additional training or Professional Services can be provided at our standard rates.

Shumpert, Jeryl

From: Hooker, Donna
Sent: Thursday, December 01, 2016 2:05 PM
To: Shumpert, Jeryl
Subject: FW: Normandy Ave Donation

Donna Hooker, MBA CMFO
Interim Police Finance Administrator
City of Memphis – Police Services
201 Poplar, Rm 12-28
Memphis, TN 38103
(901)636-3798

From: Rallings, Director Michael
Sent: Monday, November 28, 2016 3:48 PM
To: Ross, Lambert <Lambert.Ross@memphistn.gov>
Cc: Hooker, Donna <Donna.Hooker@memphistn.gov>; Patty, Lt. Joseph <Joseph.Patty@memphistn.gov>; jim tusan
(jtusan@yahoo.com) <jtusan@yahoo.com>
Subject: RE: Normandy Ave Donation

Approved

Director Michael Rallings,
Memphis Police Department

----- Original message -----

From: "Ross, Lambert" <Lambert.Ross@memphistn.gov>
Date: 11/28/16 3:47 PM (GMT-06:00)
To: "Rallings, Director Michael" <Michael.Rallings@memphistn.gov>
Cc: "Hooker, Donna" <Donna.Hooker@memphistn.gov>, "Patty, Lt. Joseph" <Joseph.Patty@memphistn.gov>, "jim tusan (jtusan@yahoo.com)" <jtusan@yahoo.com>
Subject: FW: Normandy Ave Donation

Director Rallings,

The attached documents are a request to donate (1) SkyCop camera system from the Normandy Ave. residents (Appling Farms Station). The documents have been reviewed and await your approval.

Ms. Hooker,

Upon Director Rallings approval, please submit this request for the next available City Council public safety agenda for acceptance.

Thanks,

City Council Resolution

WHEREAS, MLGW ratepayers are fortunate to be served by a public utility—Memphis Light, Gas, and Water—which provides the lowest combined residential utility rates of any major city in the country; and

WHEREAS, despite low rates, the Memphis metropolitan area faces the challenge of overcoming the second highest poverty rate in the nation, with more than 26% of residents within city limits living under the poverty line; and

WHEREAS, rates of poverty coincide with an expansive, poorly-weatherized housing stock; and

WHEREAS, according to testimony from both the American Council for an Energy-Efficient Economy and MLGW itself, Memphians experience some of the highest energy burdens, defined as percentage of income spent on utility bills annually, of any major metropolitan city in the country; and

WHEREAS, this burden falls especially heavily on our poorest citizens, contributing to decreased educational achievement, financial instability, and a pervasive cycle of poverty; and

WHEREAS, Shelby County had failed to collect on federal funding for low-income home weatherization for the past two years until Memphis recently restarted its Weatherization Assistance Program (WAP) under the leadership of Councilman Brown and HCD; and

WHEREAS, MLGW's current energy-efficiency grant program, Project Care, is underfunded; and

WHEREAS, MLGW's Neighborhood Advisory Council Subcommittee on Low-income Energy Efficiency, along with Just Energy Memphis partner groups (NAACP and the Southern Alliance for Clean Energy), has been meeting since July 2016 to discuss effective ways to address high energy burdens; and

WHEREAS, according to testimony from representatives of Le Bonheur Children's Hospital's Medical Legal Partnership and CHAMP Programs as well as Habitat for Humanity of Greater Memphis, high energy burdens and substandard housing stock contribute to mental and physical health issues, especially among vulnerable families and children and the elderly, contributing to Memphis' challenges with asthma and other endemic health challenges; and

WHEREAS, based on all the evidence presented, this Council believes doing more to reduce energy burdens is an imperative in its work to create a better Memphis for all Memphians; and

WHEREAS, MLGW's Share the Pennies program, which allows Memphians to elect to contribute an average of \$6 each year and a maximum of \$11.88 per year to home weatherization grants through rounding up each customer's monthly utility bill to the nearest dollar, has participation rates as low as two percent of MLGW residential customers; and

WHEREAS, the Council finds there is a successful precedent in the State of Tennessee—i.e., in Knoxville—for automatically enrolling utility customers in an optional round up program to generate local revenue for low-income weatherization grants and for pairing those funds with WAP dollars.

NOW, THEREFORE BE IT RESOLVED that the Council urges the MLGW Board of Commissioners to transition its Share the Pennies program from a customer select position to a customer remove position such that all ratepayers would be enrolled automatically, creating a significant and sustainable source of revenue for low-income home weatherization grants and other energy efficiency-related programming, funded by MLGW ratepayers for MLGW ratepayers, in order to ease energy burdens on economically and otherwise disadvantaged residents throughout the MLGW service area.

BE IT FURTHER RESOLVED that the Council expects that such a transition would be extensively and effectively marketed for at least six months prior to the transition.

BE IT FURTHER RESOLVED that the Council expects that any ratepayer would be able easily to elect not to participate in the program at any time, and for at least the first six months after enrollment, whether automatic or elective, would receive a credit for all round-up contributions upon such election.

BE IT FURTHER RESOLVED that the Council encourages MLGW to find creative ways to use funding provided by this program to create educational and employment opportunities within their service area that would further reduce economic hardships for our poorest citizens, particularly focusing on job creation and building on MLGW's strong track record of supporting local, MWBEs, and small businesses.

BE IT FURTHER RESOLVED that the Council encourages MLGW to consider effective partnerships with third parties in the design and ongoing management of these funds and the energy-efficiency programs they support, including, amongst others, MLGW's Neighborhood Advisory Council.

BE IT FURTHER RESOLVED that, upon approval of this recommendation by the MLGW Board of Commissioners, monthly updates should be provided by MLGW Staff to the Council's MLGW committee during the implementation of the program change.

BE IT FURTHER RESOLVED that, upon creation of such a program, the City Council will call on MLGW staff to report at least semi-annually to the Council's MLGW committee about the success of the fund, including data on revenue, expenditures, ratepayer participation rates, and key performance indicators, including but not limited to households served, energy efficiencies realized, and contractor-level outcomes.

BE IT FURTHER RESOLVED that, upon passage of this resolution and approval of the minutes, Council Records shall deliver copies of this resolution to the MLGW Board and Executive Staff.

Patrice J. Robinson
Frank Colvett, Jr.
Martavius Jones
Worth Morgan
Janis Fullilove
Jamita Swearengen



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This item is a resolution that accepts, allocates and appropriates \$5,583.00 in grant funds for the Memphis Public Library and Information Center's LINC 2-1-1 full time salaries.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Memphis Public Library and Information Center has drafted this resolution and is recommending City Council approval.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

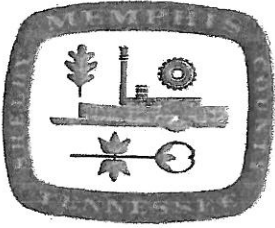
N/A

4. State whether this requires a new contract, or amends an existing contract, if applicable.

This amendment requires a new contract with the United Way of Metropolitan Nashville and the City of Memphis.

5. State whether this requires an expenditure of funds/requires a budget amendment.

This program requires an FY17 budget amendment to accept, allocate and appropriate grant funds for LINC 2-1-1 full time salaries.



**A Resolution to accept, allocate, and
appropriate funding for Memphis Public Library for LINC 2-1-1
Full Time Salaries from the United Way of Metropolitan
Nashville**

WHEREAS, the City of Memphis, Memphis Public Library and Information Center Division has received grant funds up to the amount of five thousand, five hundred eighty three dollars and zero cents (\$5583.00) from the United Way of Metropolitan Nashville; and

WHEREAS, these funds will be used for LINC 2-1-1 Full Time Salaries; and

WHEREAS, it is necessary to accept, allocate, and appropriate the grant funds in the amount of five thousand, five hundred eighty three dollars and zero cents (\$5,583.00) for LINC 2-1-1; and

NOW, THEREFORE, BE IT RESOLVED by the council of the City of Memphis that five thousand, five hundred eighty three dollars and zero cents (\$5,583.00) for LINC 2-1-1 be, accepted by the City of Memphis;

BE IT FURTHER RESOLVED, that the Fiscal Year Operating Budget be and is hereby amended by allocating and appropriating the revenues and expenditures for LINC 2-1-1 Full Time Salaries in the amount of five thousand, five hundred eighty three dollars and zero cents (\$5,583.00) as follows:

Revenue

United Way of Metropolitan Nashville	\$5,583.00
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Expense

Full Time Salaries for LINC 2-1-1	\$5,583.00
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Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This resolution authorizes the transfer of two (2) 1996 Crane Carrier solid waste collection type vehicles, with packer body mechanisms, to the City of Whiteville.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Public Works Division, Solid Waste Management Department

3. State whether this is a change to an existing ordinance or resolution, if applicable.

N/A

4. State whether this requires a new contract, or amends an existing contract, if applicable.

N/A

5. State whether this requires an expenditure of funds/requires a budget amendment.

No funds will be expended. No budget amendment.



A resolution authorizing the transfer of two (2) solid waste collection type vehicles to the City of Whiteville, Tennessee

WHEREAS, the City of Memphis Public Works Division, Solid Waste Management Department, provides residential collection of curbside garbage, recyclables, and trash through its integrated solid waste management system; and

WHEREAS, the City of Memphis General Services Division owns the City's fleet of vehicles including two (2) 1996 Crane Carrier solid waste collection type vehicles, with packer body mechanisms attached; and

WHEREAS, the City of Memphis Public Works Division, Solid Waste Management Department has no productive use for the two (2) referenced 1996 Crane Carrier solid waste collection type vehicles and has deleted said vehicles from its active fleet; and

WHEREAS, the City of Whiteville intends to commence solid waste collection services using its municipal resources effective January 1, 2017; and

WHEREAS, the City of Whiteville has requested donation of solid waste collection type vehicles to assist in overcoming the financial burden of implementing municipal solid waste collection services to its citizens; and

WHEREAS, the City of Memphis desires to support its neighbors in the City of Whiteville and their efforts to provide efficient and cost effective solid waste collection services; and

WHEREAS, the City of Whiteville has committed to taking ownership of the two (2) referenced 1996 Crane Carrier solid waste collection type vehicles; and

WHEREAS, the City of Memphis desires to donate two (2) 1996 Crane Carrier solid waste collection type vehicles for the benefit of the City of Whiteville.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis the ownership of two (2) r1996 Crane Carrier solid waste collection type vehicles be transferred to the City of Whiteville.

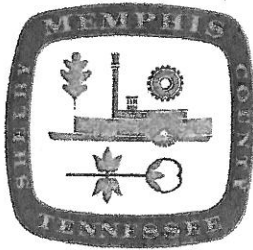
FACT SHEET

Resolution authorizing the transfer of two (2) solid waste collection type vehicles to the City of Whiteville, Tennessee

- 1. Two (2) 1996 Crane Carrier cab and chassis with attached packer bodies.**
 - a. S1564R 1CYCCB483TT042034 estimated value \$12,000 - \$15,000 (Wholesale)
 - b. S1567R 1CYCCB489TT042037 estimated value \$12,000 - \$15,000 (Wholesale)

- 2. Vehicles have outlived their useful life.**
 - a. Industry standard life for collection vehicles are 8-10 years.
 - b. Vehicles are in excess of 20 years old.
 - c. Vehicles were deleted from Solid Waste Management Department's active fleet in 2016.

- 3. City of Whiteville, Tennessee**
 - a. Located in Hardeman County.
 - b. Population of ~4,600.
 - c. Approximately 65 miles east of Memphis.



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Resolution to accept \$30,944.00 grant funds from the Tennessee Department of Transportation for construction/reconstruction of sidewalks, lighting, landscaping along Walker Ave.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Public Works Division

3. State whether this is a change to an existing ordinance or resolution, if applicable.

NA

4. State whether this requires a new contract, or amends an existing contract, if applicable.

Amends an existing contract

5. State whether this requires an expenditure of funds/requires a budget amendment.

This resolution amends the FY17 Public Works Capital Improvement Budget.



RESOLUTION

This is a resolution to accept \$30,944.00 additional grant funds from the Tennessee Department of Transportation for the Walker Avenue Streetscape – Phase 2, project number PW04103 for construction cost.

WHEREAS, the Council of the City of Memphis approved Walker Avenue Streetscape – Phase 2, project number PW04103 as part of the Fiscal Year 2017 Capital Improvement Budget; and

WHEREAS, the City of Memphis has received grant funds in the amount of Four Hundred Thirty Thousand, Seventy Four Dollars and Eighty Cent (\$430,074.80) from Tennessee Department of Transportation for Walker Avenue Streetscape – Phase 2, project number PW04103; and

WHEREAS, it is necessary to accept \$30,944.00 additional grant funds from the Tennessee Department of Transportation to cover additional cost for Walker Avenue Streetscape – Phase 2, project number PW04103; and

WHEREAS, it is necessary to amend the Fiscal Year 2017 Capital Improvement Budget by establishing an allocation and appropriation for \$30,944.00 in construction for Walker Avenue Streetscape – Phase 2, project number PW04103; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2017 Capital Improvement Budget is hereby amended by accepting the sum of \$30,944.00 from the State of Tennessee Department of Transportation.

BE IT FURTHER RESOLVED, that the Fiscal Year 2017 Capital Improvement Budget be amended by establishing an allocation and appropriation for \$30,944.00 in construction for Walker Avenue Streetscape – Phase 2, project number PW04103 funded by the State Tennessee Department of Transportation.



STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION
PROGRAM DEVELOPMENT & ADMINISTRATION DIVISION
LOCAL PROGRAMS DEVELOPMENT OFFICE
SUITE 600, JAMES K. POLK BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
(615) 741-5314

JOHN C. SCHROER
COMMISSIONER

BILL HASLAM
GOVERNOR

November 8, 2016

Honorable Jim Strickland
Mayor, City of Memphis
125 N. Main Street
Memphis, TN 38103

RE: PIN: 119920.00; Walker Avenue Streetscape – Phase 2
Memphis, Shelby County

Dear Mayor Strickland:

This letter is to advise you that the City has an additional \$30,944 in total funding to help cover costs for the above referenced project. This additional funding came from a reduction in the TDOT Oversight line item based on a re-review of departmental project administration. Thus, I was able to reduce the oversight down from \$35,944 to only \$5,000.

Should you have any questions, please contact me at 615-741-4850 or via e-mail at tdot.enhancements@tn.gov.

Sincerely,

A handwritten signature in black ink, appearing to read "Neil Hansen", with a long, sweeping horizontal line extending to the right.

Neil Hansen
Coordinator
Transportation Alternatives Program

NMH:ld



Memphis City Council Summary Sheet: *A resolution presenting the former "Walter Simmons" site Master Plan to the Council of the City of Memphis for approval prior to the continuation of the design of future budgeted building projects.*

Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution establishing Major Mod projects for Fire, Parks and Police by using funds from the Major Mod Coverline, CIP Project GS01036.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

General Services

3. State whether this is a change to an existing ordinance or resolution, if applicable.

No

4. State whether this requires a new contract, or amends an existing contract, if applicable.

Yes

5. State whether this requires an expenditure of funds/requires a budget amendment.

Yes, allocations to be transferred to newly established projects as well as be appropriated.

City Council Resolution - City of Memphis Municipal Complex



Establishing Major Mod projects for Fire, Parks and Police by using funds from the Major Mod Coverline, CIP Project GS01036.

WHEREAS, the Council of the City of Memphis approved CIP Project number GS01036 – Major Mod Coverline as part of the Fiscal Year 2017 Capital Improvement Budget; and

WHEREAS, it is now necessary to establish the following projects by transferring allocations, totaling \$845,000, from the Major Mod – Coverline, CIP Project number GS01036 to:

1. Major Mod – Fire, CIP Project Number GS010 - \$250,000
Major Mod Projects for the Fire Division
2. Major Mod – Parks, CIP Project Number GS010 - \$450,000
Major Mod Projects for the Parks & Neighborhood Division
3. Major Mod – Police, CIP Project Number GS010 - \$120,000
Major Mod Projects for the Police Services Division
4. Major Mod – Citywide, CIP Project Number GS010 - \$25,000
Major Mod Projects not associated with a City Division; and

WHEREAS, it also necessary to appropriate transferred allocations totaling \$845,000 in the following projects:

1. Major Mod – Fire, CIP Project Number GS010 - \$250,000
2. Major Mod – Parks, CIP Project Number GS010 - \$450,000
3. Major Police, CIP Project Number GS010 - \$120,000
4. Major Mod – Citywide, CIP Project Number GS010 - \$25,000 .

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Memphis hereby establishes the following projects by transferring allocations, totaling \$845,000, from the Major Mod – Coverline, CIP Project number GS01036 to:

1. Major Mod – Fire, CIP Project Number GS010 - \$250,000
2. Major Mod – Parks, CIP Project Number GS010 - \$450,000
3. Major Mod – Police, CIP Project Number GS010 - \$120,000
4. Major Mod – Citywide, CIP Project Number GS010 - \$25,000; and

BE IT FURTHER RESOLVED, the transferred allocations are appropriated in Contract Construction and credited as following:

City Council Resolution - City of Memphis Municipal Complex

Project Title: Major Mod - Fire
Project Number: GS010
Amount: \$250,000

Project Title: Major Mod - Parks
Project Number: GS010
Amount: \$450,000

Project Title: Major Mod - Police
Project Number: GS010
Amount: \$120,000

Project Title: Major Mod - Citywide
Project Number: GS010
Amount: \$25,000

City Council Resolution

WHEREAS, the Memphis City Council has adopted Rules of Procedure by which it maintains its operation, pursuant to Referendum Ordinance #1852, Section 1, "Legislative Council"; and

WHEREAS, from time to time it becomes necessary to amend said rules in the interest of time and efficiency and it is proper that such amendments be officially approved by the legislative body; and

NOW, THEREFORE, BE IT RESOLVED by the Council of City of Memphis that Council Rules of Procedure, as presently adopted, be and the same are hereby amended as follows:

E. ORGANIZATION OF COUNCIL.

37. There shall be the following standing committees which shall be appointed annually by the Chairman:

- a. Audit Committee
- b. Budget
- c. Economic Development, Tourism and Technology
- d. Government and Affairs & Annexation
- e. Housing and Community Development
- f. MLGW
- g. Parks and Environment
- h. Personnel
- i. Planning and Zoning
- j. Public Safety and Homeland Security
- k. Public Services, Arts, Youth Initiatives, Libraries and Neighborhoods
- l. Public Works, Transportation and General Services

BE IT FURTHER RESOLVED that the Rules of Procedure, as amended above, be and the same are hereby approved and adopted by the Council.

ADOPTED: December 20, 2016

Berlin Boyd